

Hiland Acres Water & Sanitation District
Meeting Minutes
September 24th, 2020

Call to order: 6:57

Roll call: Jim Roos, Fred Brinkerhoff, Dave Ocker, Mike Gay & Susan Findling
Consultants: Xuehua Bai
Residents: no residents in attendance

Consensus Agenda: All reports were approved as submitted.

Fred went over the treasure's and the aging reports. On the aging report two residents are behind on their bills.

Xuehua went over the engineering report. He reported to the board that the easement has been surveyed and he will work on getting a contact agreement with the homeowner. The district still owes Whitaker \$20,000 from the sewer lining project and the payment will held until the final papers are signed. Xuehua discussed with the board the possibility of the property north of Hiland acres needing sewer service. The over flow valve on the north well needs to be moved. Also, the board discussed the need to install a system for filling the north well tank from the south well.

Resident concerns: no residents in attendance.

Old Business:

The discussed the need for the website to be updated and keep current. Also, it was discussed that Mike Gay needs to be sworn in. Susan will get the paper work to him and record it with the county.

New Business:

Jim Pauley from Feis did the district audit report. Fred went over the audit and the board unanimously approved the audit.

Adjournment: 7:56